

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, November 28, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 AM

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (11-21-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- **Notices**
- **Consent**
-

10:30 AM

BID OPENING: Area 5 Snow Sand

HEARING: Lewis County Planning Policies and UGA's

1:30 PM

HEARING: Proposed 2006 budget of the Lewis County Solid Waste Disposal Dist. #1

2:30 PM

Work Session: GMA Compliance

3:30 PM

BID Award: Regarding Snow Sand purchase and delivery to Larson Pit and Area 5 shop. Resolution No. 05-312

NOTICES:

- 1. Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on Dec. 19, 2005 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor to consider public testimony in the matter of authorizing an application by Lewis County to the State of Washington in the amount of \$1,050,000 for a CDBG Float Loan on behalf of Cardinal Glass Industries, Inc.
- 2. CALL FOR BIDS:** Call for bids to trade for the Lewis County Sheriff's Office confiscated, forfeited, and unclaimed firearms. Bids will be opened on Monday, December 12, 2005 on or after 10:30 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, Chehalis, WA. **Resolution No. 05-310**
- 3. Notice of Hearing:** Lewis County Board of County Commissioners will hold a public meeting on Dec. 6, 2005 on or after 1:30 P.M.. at the Lewis County Courthouse,

Commissioner's Hearing Room, Second Floor, Chehalis, WA for the purpose of holding their first workshop on; (1) changes to the Lewis County Code (LCC) Title 15 "Building Code" and (2) revisions to the LCC Title 12 "Public Roads and Places".

CONSENT:

4. **Resolution No. 05-311** Approving a contract agreement between Lewis County and the Washington State Department of Health & Social Services Division of **Developmental Disabilities** in the amount of \$1,461,020.00 for the 2005-2007 biennium.

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, NOVEMBER 28, 2005

10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District Budget Hearing
2:30 pm	GMA Compliance Work Session
3:30 pm	Bid Award for Snow Sand
	Meeting at Centralia College
6:00 pm	Budget Hearing, Commissioners Meeting Room

TUESDAY, NOVEMBER 29, 2005

7:30 am	JEC Meeting
9:00 am	Public Works Trust Board, Sea-Tac
7:00 pm	Planning Commission

WEDNESDAY, NOVEMBER 30, 2005

7:30 am	Meeting with Judge Hall
8:00 am	Meeting with Rose Bowman, Larry Keeton et al
9:00 am	Update with Larry Keeton
10:00 am	Budget Discussions
11:00 am	Meeting with Bart Gernhart/Mark Cook @ DNR
	BOCC Staff Meeting
1:00 pm	Budget Presentations for Employees, Hearing Room
	WSAC Meeting (EJ)
2:00 pm	Budget Presentations for Employees, Hearing Room
7:00 pm	Planning Commission

THURSDAY, DECEMBER 1, 2005

8:30 am	Meeting with Gordon Spanski and Mark Cook
	WSAC Meeting

FRIDAY, DECEMBER 2, 2005

8:30 am	WSAC Meeting
---------	--------------

Agenda
11-28-05

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

*This meeting site is barrier free; people needing special assistance or accommodations should contact the
Commissioner's Office 72 hours in advance of the meeting.*